

Taylor County Project Development Board

May 14, 2007

AOC CONSTRUCTION FILE

COUNTY: Taylor

FILE CODE: PDB 1

SUBMITTED BY: TR

DATE: 7/12/07

Judge Eddie Rogers called the meeting to order.

Magistrate James Jones provided the invocation.

Rochelle Atkinson completed the roll call. Members present were as follows:

Judge Eddie Rogers, Judge Allan Bertram, Circuit Clerk Rodney Burress, Magistrate James Jones, County Attorney Craig Cox, Paul Cable (CMW), Richard Mitchell (Codell), Danny Rhodes (AOC), Attorney John Miller, & Vance Mitchell (AOC).

Circuit Rodney Burress made a motion to approve the minutes from the previous meeting with making a notation that Attorney John Miller was present during the May 14, 2007 meeting. Magistrate James Jones seconded the motion. Motion carried.

Magistrate James Jones made a motion to approve CMW expenditures. Attorney John Miller seconded the motion. Motion carried.

Magistrate James Jones made a motion to approve the original bids received on May 23 plus the fax bids on cupola from Campbellsville Industries & let us proceed with contracts via value engineering items to be removed by deducted change orders. Attorney John Miller seconded the motion. Motion carried.

Circuit Clerk Rodney Burress made a motion to approve the minutes from bid day. Magistrate James Jones seconded the motion. Motion carried.

Attorney John Miller made a motion to pay Windstream to relocate phone lines. Magistrate James Jones seconded the motion. Motion carried.

Circuit Clerk Rodney Burress made a motion to adjourn meeting. Attorney John Miller seconded the motion. Motion carried.

Meeting Adjourn

Ground Breaking Ceremony will be on July 23, 2007 @ 2:30